



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



August 21, 2020

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

Sub: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper clipping of the notice published on August 21, 2020, in Business Standard Mumbai (in English) and Lakshdweep (in Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, intimating that the 35th Annual General Meeting of the Company will be held on Wednesday, September 23, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

The Newspaper Publication can also be accessed on the website of the Company, i.e. www.nsil.co.in.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For Netlink Solutions (India) Limited

RUPA MINESH
MODI

Digitally signed by RUPA MINESH MODI
DN: cn=RUPA MINESH MODI, o=NSIL,
ou=Netlink Solutions (India) Limited,
email=netlink@easy2source.com, c=IN
Date: 2020.08.21 13:25:06 +05'30'

Rupa Minesh Modi
Executive Director & CFO
DIN: 00378383

Encl: As above



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech

NETLINK SOLUTIONS (INDIA) LIMITED
CIN: L45200MH1984PLC034789
Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai - 53, Maharashtra. Tel: 022-26335583. Email: netlink@easys2source.com; Web: www.nsli.co.in

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Thirty fifth Annual General Meeting ("AGM") of **Netlink Solutions India (Limited)** ("the Company") will be held on **Wednesday, September 23, 2020** at **11.00 a.m.** (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Wednesday, September 23, 2020 (both days inclusive) for the purpose of ensuring AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 ("SEBI Circular"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2019-20 will also be available on the website of the Company, i.e. www.nsli.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email id is already registered with the Company/Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Wednesday, September 16, 2020, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at info@adroitcorporate.com and for further details on update of email address, bank details and mobile number you may refer the Notice of the AGM.

Place : Mumbai
Date : August 20, 2020

Sd/-
Rupa Modi
Executive Director & CFO
DIN: 00378383

IDBI BANK
CIN: L65190MH2004GOI148838

IDBI Bank Ltd., NPA Management Group, Head Office -IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400 005

NOTICE UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (the SARFAESI Act)

Name of the Mortgages:
1. **Nashik Multi Services SEZ Ltd.** (Office No. 6, B wing, 1st floor, Laxmi Towers, BKC, Bandra (East), Mumbai 400 051)
2. **Decent Investment & Finance Pvt Ltd** (A-1, 7th floor, Laxmi Tower, BKC, Bandra East, Mumbai-400 051)
3. **Eureka Finstock Private Limited** (Office no 6, B Wing, 1st Floor, Laxmi Towers, BKC, Bandra (East) Mumbai 400 051)
4. **Mehul Choksi** (Gokul Apartments, 99/9th& 10th, Near White House, Walkeshwar, Mumbai 400006)
5. **Decent Securities and Finance Private Limited** (Office no 6, B Wing, 1st Floor, Laxmi Tower, BKC, Bandra (East) Mumbai 400 051)
6. **Hyderabad Gems SEZ Ltd.,** (Raviyala Village, Maheshwaram Mandal, Ranga Reddy District, Telangana-501510)
Collectively as "Mortgages"
For the Working Capital loan granted to **GITANJALI GEMS LIMITED (GGL)** ("Borrower")

Notice is hereby given to the aforesaid Mortgage(s) that the aforesaid Borrower was sanctioned financial assistance of Rs.9900 lakh only) by IDBI Bank Ltd. (IDBI Bank), by way of Fund based and non-fund based facilities for Working capital purposes. Pursuant to the sanction of the said financial assistance, necessary loan and security documents were executed by GGL and the "Mortgages". The said financial assistance has been secured, inter alia, by mortgage by deposit of title deeds of the properties mentioned below. As the aforesaid Borrower has defaulted in repayment of the said financial assistance in terms of the Loan Agreement (s) dated 06.08.2013 and 22.03.2014, the account of the Borrower has been classified as non-performing assets (NPA) in the books of IDBI Bank in terms of the guidelines issued by Reserve Bank of India (RBI) from time to time. In view of the defaults committed by the aforesaid Borrower, IDBI Bank, vide its letter bearing Ref. No. IDBI/MCG-BKC/2017-18/GGL/1100 dated 14.03.2018, has declared the financial assistance together with interest and other moneys aggregating Rs.9936 lakh (Rupees Ninety nine crore thirty six lakh only) as on [28.02.2018], to have become immediately due and payable by the Borrower and called upon the Borrower to pay to IDBI Bank the said sums together with further interest thereon with effect from 01.03.2018 till payment or realization, at the contractual rate as stated in the said letter. As on 01.07.2020 an amount of Rs.106,29,68,280.07 (Rupees One Hundred and Six Crore Twenty Nine Lakh Sixty Eight Thousand and Two Hundred and Eighty and Paise Seven only) is due and payable by GGL (The Borrower) to IDBI Bank, along with further interest thereon at the contractual rate till payment/realization.

Necessary notice was issued/served by IDBI Bank under section 13(2) of the SARFAESI Act at the respective addresses of the Mortgage(s) by "Registered post with Acknowledgement Due" which was returned un-served with postal remark "Unclaimed/Left/Company closed". In view of the aforesaid, this public notice is issued in compliance with Proviso to Rule 3 (1) of the SARFAESI Rules.

Please note that you shall not transfer or otherwise (other than in the ordinary course of your business) any of the Secured Assets, without prior written consent of IDBI Bank, failing which you shall be liable for an offence punishable under section 29 of the SARFAESI Act. We invite your attention to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

In the circumstances, Mortgage (s) are once again, requested to pay the aforesaid amount within sixty days from the date hereof failing which IDBI Bank, as a secured creditor shall be entitled to enforce its security interest, under the provisions of the SARFAESI Act as also under any other law as available to IDBI Bank for realising its dues.

Details of the Properties	
Mortgagor	Security Details
Decent Securities and Finance Pvt Ltd.	No 6, B wing, Laxmi Towers, 1st floor, Plot No. C-25, G Block, BKC, Bandra East, Mumbai
Eureka Finstock Pvt. Ltd.	No 3, B wing Laxmi Towers, 3rd floor, G block, BKC, Bandra East, Mumbai
Decent Investment and Finance Ltd.	Office no. A-1, A wing, 3rd Floor, Laxmi Tower, BKC, Mumbai
Mehul Choksi	Land, near Village Shirdhon, Taluka Panvel, District Raigad, Maharashtra
Hyderabad Gems SEZ Ltd	Land and Building at Survey no. 1/1 of Imarat Kancha of Raviralya Village, Maheshwaram Revenue Mandal, Rangareddy District, Telangana State in the ownership of Hyderabad SEZ Ltd.
Nashik Multi Services SEZ Ltd	Industrial land located plot of land Situated at Mumbai Nashik Highway at MundeGao of Village – Balwant Nagar Taluka- Igatpuri , Nashik
Place: Mumbai Date: August 20th, 2020	Authorised Officer & Deputy General Manager NMG Mumbai, IDBI Bank Ltd.

PUBLIC NOTICE

Take notice that **We Mr. Zulfikar Ali Y. Fatteh And Mr. Mehdihasan Y. Fatteh** desire to purchase Shop No. **A-13**, Ground Floor, in the building known as **Mansarovar CHSL**, situated at & being laying on CTS No. 669, Near Chincholi Fatak, S.V. Road, Malad (W), Mumbai - 400064 from **(1) Mr.Hasam Vazir Seliya (2)Mr.Manjurali Gulam Seliya (3)Mrs.Sakinaben Haiderali Seliya & (4)Mr.Manjur Hussain Nasir Seliya**. Any person/s having any claim/s any right/s, or any other/s manner in respect of the above said Shop premises and its share certificate or any part thereof, is required to lodge the said claim or objection if any in writing, together with documentary evidence in support thereof with undersigned within a period of **7 (SEVEN)** days from the date of publication of this notice.

Sd/-
Mr. Zulfikar Ali Y. Fatteh
CHSL, Sultanabad Colony, Jogeshwari (W), Mumbai-102. Mobile: 9619554003
Email: zuber429@gmail.com
Date: 21/08/2020 **Place:** Mumbai

PUBLIC NOTICE

PUBLIC NOTICE is hereby given to all concerned on behalf of our client Punita Vinod Patel of Mumbai the owner of Flat No. 7, admeasuring 400 q. ft., 2nd floor, Shri Krupa Prasad, of Shri Krupa Prasad CHS Ltd., described in the schedule. Any person having any legal right, title, interest or claim in the said flat or the shares by way of sale, transfer, assignment, inheritance, mortgage, charge, lien, gift or otherwise is hereby required to give notice thereof in writing, supported by registered document, to the undersigned, within 14 days from the date of publication of this notice, at the following address, failing which the claim if any, shall be deemed to have been waived and/or abandoned.

SCHEDULE OF THE PROPERTY

Flat No 7, admeasuring 400 q. ft., 2nd floor of Building Shri Krupa Prasad CHS Ltd. holding Share Certificate No.3 (Share Nos. 11-15), Plot No. C, S. No. 193A, H.No. 2, 3, 4, 7, 11 and Plot No.193 B, CTS No. 424 A/3, S. V. Road, Vile Parle (West), Mumbai 400056, Registration Dist. Mumbai Suburban. Bounded on west and south by Property of Golden Tobacco, North by Dadabhai proposed Road Extn, East by S.V. Road.

Sunil Rawal & Associates, Advocates & Solicitors,
702, Gulmohar Residency, St Xavier's School Road, Vile Parle West, Mumbai 400056.
Email: sunil.r.rawal@gmail.com

CORRIGENDUM

This is in reference to the Auction cum Sale published under Section (rule 8(6)) of SARFAESI Act, in case of "M/s. Prashanti Land Developers Pvt. Ltd. (Prospect No. 776528)" published in this news paper on **20-Aug-2020**. In the Bottom Wrongly written India Infoline Finance Ltd. (IIFL), should be read as **IIFL Home Finance Ltd. (IIFL HFL)**. The change should be read as part and parcel of the earlier publication.

Place: Mumbai **Sd/- Authorised Officer**
Date: 21-08-2020 **For IIFL Home Finance Ltd. (IIFL HFL)**

Form no INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Before the Regional Director, Western Region/Central Government In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND In the matter of HMP Minerals Private Limited having its registered office at 111, Industrial Area, Sion, Mumbai 400022

Petitioner:.....

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on August 10, 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or caused to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to Office of the Regional Director, Western Region, Government of India, Ministry of Corporate Affairs, 100, Everest, Marine Drive, Mumbai- 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: **"111, Industrial Area, Sion, Mumbai 400022".**

For and on behalf of HMP Minerals Private Limited
Sd/-
Girish Choksey
Whole-time Director
DIN: 00246196
Date: 20.08.2020
Place: Mumbai
CIN No: U67120MH1985PTC037298
Tel No: 022-24090124
Website: www.hmpindia.com

HYBRID FINANCIAL SERVICES LIMITED (Formerly known as Mafatlal Finance Co. Ltd.)
Regd. Office: 35 A-Wing, Raj Industrial Complex Premises Co-operative Society Limited, Military Road, Marol, Andheri (East), Mumbai - 400059
CIN No. L99999MH1986PLC041277

INTIMATION REGARDING 33RD ANNUAL GENERAL MEETING

This is to intimate that 33rd Annual General Meeting("AGM") of our Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday 25th September 2020 at 11-00 AM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI Circular) and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of AGM. The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below.

a) 33rd AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
b) Date and Time of AGM: Friday 25th September 2020 at 11-00 AM
c) In terms of MCA Circular and SEBI Circular, copies of 33rd Annual Report for the year 2019-2020 along with Notice of 33rd AGM will be sent only by email to all the shareholders. The 33rd Annual Report for the year 2019-2020 of our Company with Notice of AGM convening the meeting shall be available at the Company's website at **www.hybridfinance.co.in** as well as on the website of the Stock Exchanges, i.e. **www.bseindia.com** and **www.nseindia.com** where the shares of the Company are listed.

Manner of Registering / Updating email address:

1. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by sending scanned copy of (i), signed request letter mentioning name, folio number, e-mail ID, Mobile Number and Complete address (ii), Self-attested copy of PAN Card and (iii), Self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company at **investor@bigshareonline.com** with cc to the Company at **investor@hybridfinance.co.in**

2. The member holding shares in Dematerialised mode, who have not registered and updated their email addresses with their DP are requested to register / update their email addresses with the respective DP.

The manner of remote e-voting and e-voting on the date of AGM have been provided in the Notice of AGM. Members are requested to read carefully all the Notes set out in the notice of AGM.

For Hybrid Financial Services Limited
Place: Mumbai **Sd/-**
K. Chandramouli
Date: 18th Aug. 2020 Company Secretary

**Nico Parks & Resorts Limited**
CIN: L92419WB1989PLC046487
Regd. Office : "JHEEL MEET", Sector 14, Salt Lake City, Kolkata - 700 106
Phone: 033 9628550518, Fax: 033 2857 2116
E-mail: nicopark@nicoparks.com
Web: www.nicoparks.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th day of August, 2020, inter alia, to consider, approve and take on record, the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter & three months ended on June 30, 2020.

Further, in continuation to our letter dated June 30, 2020, regarding closure of trading window for the aforesaid purpose, the 'Trading Window' for trading in Company's securities, will continue to remain closed until expiry of 48 hours after the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2020 are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

In the light of the current pandemic situation we shall provide OAVM facilities for enabling access to the Board members.

The above intimation is also available on Company's website **www.nicoparks.com** and also on the website of the stock exchanges i.e. BSE **www.bseindia.com** & CSE **www.cse-india.com**

For NICCO PARKS & RESORTS LIMITED
Sd/-
RAHUL MITRA
PRESIDENT & COMPANY SECRETARY
Dated : August 20, 2020
Place : Kolkata

Universal Prime Aluminium Limited
CIN: L28129MH1971PLC015207
Registered Office: **1st Floor, Century Bhavan, 771, Dr A B Road, Worli, Mumbai - 400 030** Phone: 022-24304198
Email: upalby@gmail.com

Public Notice – 48th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 global pandemic, the 48th Annual General Meeting ("AGM") of Universal Prime Aluminium Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 02:30 PM, to transact the business as set out in the Notice of AGM which will be sent in due course of time.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 will be available on the website of the Company at www.universalprime.in and on the website of CSDL at www.evoting.cSDL.com. Additionally, the notice of AGM will also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

In case of Physical Holding	Members are requested to directly register their email id/ update their PAN by visiting the link of the Company's Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Pvt Ltd as given below: Link for email registration - http://mdpl.in/form/email-update Link for PAN Updation - http://mdpl.in/form/pan-update Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. Maheshwari Datamatics Pvt. Ltd. (Unit: Universal Prime Aluminium Limited), 5th floor, 23, RN Mukherjee Rd, Esplanade, Lal Bazar, Kolkata, West Bengal 700001 or email at mdpldc@yahoo.com and provide the following details for registering email address: a) Folio No., b) Name of shareholder, c) Copy of the share certificate (front and back), d) Copy of PAN card (self attested), e) Copy of ADHAR (self attested)
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

Members may also note that the Company will be availing e-voting services of Central Depository Services Limited (CDSL) to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

Members may also note that if your e-mail id is registered with the Company/ Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Universal Prime Aluminium Ltd
Sd/-
(Priyanka Motwani)
Company Secretary

Place: Mumbai
Date: 20th August, 2020


CLIO INFOTECH LTD					
CIN: L65990MH1992PLC067450					
Regd. Office no.901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai. Tel.: 022-4321861, Email: clio_infotech@yahoo.com Website: www.cliointech.in					
Extract Of Un-audited Financial Results For Quarter Ended 30th June, 2020					
(Rs. in lakhs)					
Sr. No	Particulars	Quarter ended	Quarter ended	Quarter-Previous Year ended	Year ended
		30.06.2020 (Un-Audited)	31.03.2020 (Audited)	30.06.2019 (Un-Audited)	31.03.2020 (Audited)
1	Total income from operations	5.09	4.18	4.65	18.52
2	Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary items)	-15.14	-12.37	-19.62	-51.77
3	Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary items)	-15.14	-12.37	-19.62	-51.77
4	Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary items)	-15.15	-12.38	-19.61	-51.80
5	Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive income (after tax)]	-15.12	-12.40	-19.65	-51.89
6	Paid up Equity Capital (Face Value of Rs.10/- each)	1101.10	1101.10	1101.10	1101.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)	68.33			
8	Earnings Per Share (EPS) in Rs. (Not Annualized)				
	a. Basic & Diluted EPS before extraordinary items	-0.14	-0.11	-0.18	-0.47
	b. Basic & Diluted EPS after extraordinary items	-0.14	-0.11	-0.18	-0.47

Note:
The above is an extract of the detailed format of Quarterly Un-Audited Financial Results filed with BombayStock Exchange Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the following website:
1) On the BSE Limited website: www.bseindia.com
2) On Company's website: www.cliointech.in

By Order of the Board of Directors
For Clio Infotech Limited
Sd/-
Suresh Bafna
Managing Director
DIN: 01569163

Date : 20/08/2020
Place : Mumbai

MODERN INDIA LIMITED									
CIN: L17120MH1933PLC002031									
Regd. Office: 1, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021.									
Web: www.modernindia.co.in , Email: info@modernindia.co.in , Tel.:022-67444200, Fax:022-67444300									
Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30 th June, 2020. (₹. in Lakhs)									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended - Unaudited		Year Ended Audited		Quarter Ended - Unaudited		Year Ended Audited	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income (Net)	167.45	1864.42	788.42	6044.27	1649.33	4420.99	4796.22	19,318.42
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	192.77	(1,659.08)	(228.29)	(2,307.32)	158.47	(1,707.94)	(209.28)	(2,217.74)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	192.77	(1,659.08)	(228.29)	(2,307.32)	158.47	(1,707.94)	(209.28)	(2,217.74)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	142.86	(1,394.27)	(279.10)	(2,156.43)	113.00	(1,429.93)	(260.04)	(2,088.19)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other comprehensive income (after Tax)]	142.02	(1,398.24)	(278.89)	(2,159.75)	119.90	(1,333.44)	(259.74)	(1,930.94)
6	Paid up Equity Share Capital - Face Value ₹ 2/- each	750.86	750.86	750.86	750.86	750.86	750.86	750.86	750.86
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year.	-	-	-	(934.33)	-	-	-	655.06
8	Earnings Per Share (Before & after extraordinary items) of ₹ 2/- each Basic & Diluted for the period: (In ₹)	0.38	(3.71)	(0.74)	(5.74)	0.30	(3.81)	(0.69)	(5.56)
Notes: 1 The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereafter and other generally accepted accounting principles (GAAP) in India. 2 The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and Company's website www.modernindia.co.in . 3 The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 20, 2020. 4 Previous period/year's figures have been regrouped / reclassified / restated wherever necessary to correspond with the current quarter classification/disclosure.									
For and on behalf of the Board Modern India Limited Sd/- Vijay Kumar Jati Chairman & Managing Director DIN : 00096977									
Place: Mumbai Date: 20th August, 2020									

**ZF INDIA**

ZF STEERING GEAR (INDIA) LIMITED

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. CIN: L29130PN1981PLC023734, Email id: enquiry@zfindia.com, Website: www.zfindia.com, Tel: 020-67289900, Fax: 02137-305302

NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY

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